

School Employees Benefits Board
May 7, 2020
9:00 a.m. – 11:30 a.m.

All Board Members will be attending by telephone.

All attendees should plan to attend telephonically.

To attend telephonically:

Call-in Number: 1-866-374-5136

Participant PIN Code: 95587891

[Join Skype Meeting](#)

(for visual presentations only – No audio)

9:00 a.m.*	Welcome and Introductions		Lou McDermott, Chair	
9:05 a.m.	Meeting Overview		David Iseminger, Director Employees & Retirees Benefits (ERB) Division	Information
9:10 a.m.	Optional Benefits	TAB 3	Cade Walker, Executive Special Assistant, ERB Division	Information/ Discussion
9:35 a.m.	COVID-19 Update		David Iseminger, Director ERB Division Jean Bui, Manager Portfolio Management and Monitoring Section, ERB Division	Information/ Discussion
9:55 a.m.	Eligibility and Enrollment Proposed Resolutions	TAB 4	Rob Parkman, Rules and Policy Coordinator, ERB Division	Action
10:10 a.m.	Public Comment			
10:25 a.m.	Executive Session			
11:25 a.m.	Reconvene Meeting			
11:30 a.m.	Adjourn			

***All Times Approximate**

The School Employees Benefits Board will meet Thursday, May 7, 2020. Due to COVID-19 and out of an abundance of caution, all Board Members will attend this meeting by telephone. All attendees should also plan to attend by telephone.

The Board will consider all matters on the agenda plus any items that may normally come before them, and any other emergency COVID-19 items that develop after the publication of this agenda.

Pursuant to RCW 42.30.110(1)(I), the Board will meet in Executive Session to consider proprietary or confidential nonpublished information related to the development, acquisition, or implementation of state purchased health care services as provided in RCW 41.05.026. The Executive Session will begin at 10:25 a.m. and conclude no later 11:20 p.m.

No "action," as defined in RCW 42.30.020(3), will be taken at the Executive Session.

This notice is pursuant to the requirements of the Open Public Meeting Act, Chapter 42.30 RCW.

Direct e-mail to: SEBboard@hca.wa.gov.

Materials posted at: <https://www.hca.wa.gov/about-hca/school-employees-benefits-board-sebb-program> by close of business on May 4, 2020, or as soon as possible in the event additional COVID-19 matters materialize before the meeting convenes.